

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
December 11, 2013**

Meeting called to order at 6:12 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; William
McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Secretary,
Renee Dillard.

Absent: Associate Commissioner, Jannan Cornstalk

NRD Staff: Director, Doug Craven Chief Conservation Officer, Kevin
Willis; Environmental Services Coordinator, Christina Coger; Great
Lakes Fishery Biologist, Kevin Donner; Inland Wildlife Biologist, William
Parsons; Inland Fisheries Biologist, Maxwell Field; Lakes Grant
Specialist, Lucas Evans; and Debra Smithkey-Browne, Administrative
Assistant.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest:

Opening Prayer: Renee Dillard

Public Comment Opened at 6:14 p.m.

Public Comment Closed at 6:20 p.m.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer; to approve the
agenda as presented; William McNamara, Vice-Chairman supports.**

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

No phone polls.

**Motion made by Renee Dillard, Secretary; to approve the minutes of
October 23, 2013 as corrected; William McNamara, Vice-Chairman
supports.**

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

1 **Motion made by Renee Dillard, Secretary; to approve the minutes of**
2 **November 13, 2013 as presented; William McNamara, Vice-Chairman**
3 **supports.**
4 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**
5 **Motion Carried**
6
7 **Natural Resource Director's Report – Douglas W. Craven, Director**
8
9 6:36 p.m. James Bransky, LTBB Tribal Attorney arrived
10
11 **Motion made by Frederick Holdorph, Treasurer; to approve the**
12 **Natural Resource Directors verbal report as presented by Douglas W.**
13 **Craven, Director; Renee Dillard, Secretary; supports.**
14 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**
15 **Motion Carried**
16
17 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
18 **Officer**
19
20 **Motion made by William McNamara, Vice-Chairman; to approve the**
21 **Conservation Enforcement verbal and written report as presented**
22 **and submitted by Kevin Willis, Chief Conservation Officer; Renee**
23 **Dillard, Secretary; supports.**
24 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**
25 **Motion Carried**
26
27 **Environmental Services Report – Christina Coger, Environmental**
28 **Services Coordinator**
29
30 **Motion made by Renee Dillard, Secretary; to approve the**
31 **Environmental Service verbal and written report as presented and**
32 **submitted by Christina Coger, William McNamara, Vice-Chairman;**
33 **supports.**
34 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**
35 **Motion Carried**
36
37 **Break at 7:59 p.m.**
38 **Meeting reconvened at 8:10 p.m.**
39
40 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
41 **Biologist**
42
43 8:31 p.m. William McNamara departs meeting.
44
45 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
46 **Lakes Fishery Program written and verbal reports as submitted by**
47 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard,**
48 **Secretary; supports.**

1 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
2 **Motion Carried**
3
4 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**
5
6 **Motion made by Renee Dillard, Secretary; to approve the Inland**
7 **Wildlife verbal and written report as presented by Maxwell Field,**
8 **Inland Fishery Biologist and William Parsons, Inland Wildlife**
9 **Biologist; Frederick Holdorph, Treasurer; supports.**
10 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
11 **Motion Carried**
12
13 **Commissioner's Report –**
14
15 **Motion made by Frederick Holdorph, Treasurer; to approve the**
16 **Commissioners verbal report as presented by the commissioners;**
17 **Renee Dillard, Secretary; Treasurer; supports.**
18 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
19 **Motion Carried**
20
21 **Motion made by Frederick Holdorph, Treasurer; to approve work**
22 **session scheduled for February 14, 2014 at 3 p.m., to review CORA**
23 **issues and receive stipend, mileage, lodging and per diem; Renee**
24 **Dillard, Secretary; supports.**
25 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
26 **Motion Carried**
27
28 **Motion made by Frederick Holdorph, Treasurer; to table the 2014**
29 **CORA Proposed Administration Budget until a later date; Renee**
30 **Dillard, Secretary; supports.**
31 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
32 **Motion Carried**
33
34 Discussion was held on the Sturgeon – Stipulation, dispute and 2014
35 Allocation.
36
37 Discussion and review was held on the LTBB Enbridge Pipeline 5 Policy Brief.
38
39 10:05 p.m. William Parsons and Max Field depart meeting.
40 10:10 p.m. Christina Coger departs meeting.
41
42 Discussion was held on the Walleye Bag Limit.
43
44 Discussion was held on St. Martin's Island.
45
46 10:21 p.m. Kevin Donner departs meeting.
47
48 Discussion and review was held on the CORA packet.

1 **Motion made by Frederick Holdorph, Treasurer; to enter into**
2 **Executive Session at 10:24 p.m. for personnel issues; Renee Dillard,**
3 **Secretary; supports.**
4 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Motion made by Frederick Holdorph, Treasurer; to exit Executive**
8 **Session and return to open meeting at 10:38 p.m.; Renee Dillard,**
9 **Secretary; supports.**
10 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
11 **Motion Carried**

12
13 Public comment opened at 10:48 p.m.

14 Public comment closed at 10:49 p.m.

15
16 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
17 **10:50 p.m. Fredrick Holdorph, Treasurer; supports.**
18 **3 Yes 0 No 2 Absent (Cornstalk, McNamara) 0 Abstained 0 Vacant**
19 **Motion Carried**

20
21 Next scheduled meeting will be held on January 8, 2014

22
23 Approved:

24
25 _____
26 Renee Dillard, Secretary

_____ Date